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OFFICE OF THE MISSISSIPPI SECRETARY OF STATE

P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333

Instructions for Registered Agent/Office Statement of Change

Our forms have been designed to be scanned by computer equipment. There are several simple rules to follow in completing this form to ensure that the form, when completed, can be processed correctly.

1. The areas marked ① (the computer barcode area and the right margin) are reserved areas. Make no marks or notations in these areas.
2. The form contains alignment marks (⇒) for your typewriter. The alignment marks are in the left margin of the form on each line, indicated by ②. Align your typewriter to print an upper case X directly on this '⇒' symbol. Then normal typing, spacing, and line indexing will automatically position your typewriter within the typeable areas on the form. Please use a new black ribbon when completing the form.
3. Typeable areas, which are the boxes (like the box indicated by ③), are the only places where you should be making any marks. With the exception of areas reserved for signatures, all information provided should be typewritten in these boxes or printed in black ink. Signatures should always be completely contained within the boundaries of the box set aside for the signature.
4. If the information is correctly entered onto the form, it should look like the text entered at ✱.
5. Where a choice needs to be indicated, please make your selection by entering an upper case 'X' in the box to the left of the selection you want to make.
6. Enter numeric information **without commas**. Three thousand, for example, should be entered as '3000' not '3,000'.
7. All dates **must** be entered in the MM/DD/YYYY format, that is, using the 4 digit year. For example, January 4th, 1997 should be entered as '1/4/1997'. Although not required, a leading zero in the month and day is acceptable (like '01/04/1997').
8. In order to ensure mail is deliverable, do not combine post office box numbers and Street Address in one box. Please enter the actual physical street location in the box labeled Physical Address, and/or post office box numbers in the boxes labeled P.O. Box. Where necessary, use directional indicators (like '123 W Main St' instead of '123 Main St'). It is not necessary to enter the text 'PO BOX' when specifying a P.O. Box. Our system will supply this text automatically.
9. States must be entered as the two character approved US Post Office state code. For example, Mississippi should be entered as 'MS' without periods, not 'Miss.', or using other abbreviations.
10. Boxes set aside for ZIP codes contain enough space to enter both five digit and four digit ZIP code values, separated by a dash. Please ensure the five digit ZIP is entered to the **left** of the dash, and the four digit zip is to the **right** of the dash.
11. The following rules apply to the data entry areas on the form.

Limited Liability Company ID - Enter the unique 7 digit ID number of the Limited Liability Company.

Limited Liability Company Name - Enter the name of the Limited Liability Company as supplied by the Secretary of State's office..

Federal Tax ID - Enter the 9 digit number used to report taxes to the IRS.

Name and Address of Registered Agent - The name and street address of the Registered Agent. Limit the name of the agent to 40 characters. Do not exceed 45 characters per address line, 20 characters for city, 2 characters for state, and 9 digits for zip code.

New Agent/Office Name and Address - The name and street address of the Registered Agent. Limit the name of the agent to 40 characters. Do not exceed 45 characters per address line, 20 characters for city, 2 characters for state, and 9 digits for zip code..

Acknowledgment of Change - The person accepting the designation as registered agent must sign in the space indicated, or a Statement of Consent may be attached in lieu of having the new agent sign the form.

Notification of Change - Indicate whether the Limited Liability Company has been notified of the change of Registered Office. Keep all signatures within the blocks allocated for them.

Title - Enter the official title of the person.

Street and Mailing Address - For each signatory, enter their full street address.

Any manager may sign if management is vested in managers, or by a member if management is reserved for members.

Enclose the \$25 filing fee, payable to the Secretary of State with this document.

Thank you for your assistance. Please call us at the above number if there are any questions.

The diagram shows a sample of the form with the following elements labeled:

- 1**: Points to the top header area containing the office name and address.
- 2**: Points to the left margin alignment mark (⇒).
- 3**: Points to a typeable box for '1. Type of Corporation' with options 'Profit' and 'Nonprofit'.
- 4**: Points to a sample text entry box labeled 'Sample Text Entry On Form'.